

UNFINISHED BUSINESS:

- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 1)

1. Director of Community Development, recommending that the City Attorney be requested to prepare and the City Manager authorized to execute a consulting services contract with Economic Development Systems (EDS) for professional services related to the identification and recruitment of retail tenants and investors for areas of the City as opportunities occur through the Department of Community Development for the period of January 1, 1997 through December 31, 1997 in the amount of \$128,500. (Director of Community Development, submitting supplemental report.)

Suggested Action: Request City Attorney to prepare and authorize City
- Req'd. City Clerk to transmit conditions for said applications to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Oropeza; and
R & F applications.
(Doc. 2)

2. Application of Abdo Youssef Zogheib and Beatriz Eugenia Zogheib for an alcoholic beverage license at 301 W. Broadway; and application of Adan Cisneros, dba El Palenque, for an alcoholic beverage license at 548 W. Anaheim Street. (District 1) (Councilmember Jenny Oropeza, transmitting conditions for said applications.)

Suggested Action: Receive and file.

CONSENT CALENDAR (3 - 14)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.
(Doc. 31)

3. **AUTHORIZE CITY MANAGER** to extend the agreement with the Los Angeles District Attorney's Office to provide legal staff services for the Strategy Against Gang Environments (SAGE) Program in Long Beach for a six-month period from January 1, 1997 to June 30, 1997 at a cost of \$55,951. (City Manager)
- Req'd. City Atty. and auth'd.
City Mgr. (Doc. 3)

4. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute amendment to Contract No. 23838 for furnishing replacement parts for Elgin street sweepers, to exercise the second renewal option of said contract, extend the term for one year, commencing February 1, 1997 through January 31, 1998, and add to the total purchasing authority an amount not to exceed \$200,000 for the third year of the contract. (Financial Management)
- Req'd. City Atty. and auth'd.

5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY**
- 1 -

- City Mgr. (Doc. 4)

MANAGER to execute amendment to Contract Nos. 23839 and 23840 for furnishing and delivering custodial paper products, to exercise the renewal option of said contracts, extend the term for one year, commencing February 1, 1997 through January 31, 1998, and add to the total purchasing authority an amount not to exceed \$250,000 for the third year of the contracts. (Financial Management)
- Adopted and auth'd. City Mgr. (Doc. 5)

6. **ADOPT** Specifications to furnish full size police certified sedans and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-01297) (Financial Management)
- Continued. (Doc. 6)

7. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
- Auth'd. City Atty. (Docs. 7-8)

8. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$1,000 and \$30,000 in compliance with Appeals Board order for claim of Thomas Hubbard; and \$30,000 for claim of Robert Ramsey. (Law)
- Auth'd. City Atty. (Docs. 9-10)

9. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$4,095 and \$5,635 for claim of Arlene Ann LeBeauf; and \$2,520 and \$10,570 for claim of Robert Bell. (Law)
- Auth'd. City Atty. (Doc. 11)

10. **AUTHORIZE CITY ATTORNEY** to pay sum of \$20,000 in full settlement of the lawsuit of Mary Jackson against the City of Long Beach, et al. (Case No. NC 011995) (Law)
- Req'd. City Atty., adopted and auth'd. City Mgr. (Doc. 12)

11. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.08.120 of the Long Beach Municipal Code, Automatic Traffic Control Intersections, for 7th Street and Cerritos Avenue; **ADOPT** Plans and Specifications No. R-6360 for furnishing, installing, and modifying traffic control signals at the intersections of 7th Street and Cerritos Avenue and Claremore Avenue and Spring Street and **AUTHORIZE CITY MANAGER** to advertise for bids. (Public Works) (Districts 2,5)
- Adopted. (Doc. 13)

12. **ADOPT** Memorial Resolution for Allan E. Tebbetts.

FOR FILING:

- R & F. (Docs. 14-15)

13. Copies of Minutes:

Harbor Commission, January 6, 1997
Water Commission, December 19, 1996

DAMAGE CLAIMS:

- Ref'd. to City Atty. (Docs. 16-30)

14. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|---------------------|----|-----------|
| Charles E. Brown | \$ | 170.98 |
| Dana Chappell | | 65.00 |
| Curtis Charles | | 1,300.00 |
| Yvonne Babe Daniels | | 10,000.00 |
| Erin F. Danks | | 136.21 |
| Matt Denembo | | 774.50 |
| Eric Dinkler | | 941.63 |
| Philip T. Guiver | | 3,567.77 |

Colleen Huber	300.00
Kevin Johnson	992.10
Bernardo Lopez	2,432.89
Pam Jean Madigan	Amount Unknown
Francisco S. Montez	400.00
Debra Rhea	150,000.00
Billy Russell	421.98

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

NEW BUSINESS:

R & F. (Doc. 32)	<div>15. Mayor Beverly O'Neill, transmitting copy of the State of City address.</div> <div>Suggested Action: Receive and file.</div>
<div>Req'd. City Atty. to prepare resolution, additionally including the south side of the 405 Freeway east of Studebaker Road and north of Via del Rio. (Doc. 33)</div>	<div>16. Councilmember Les Robbins, Fifth District, and Councilmember H. Delano Roosevelt, Fourth District, requesting City Attorney prepare resolution expressing the City's concern with the lack of soundwall protection for the area north of the 405 Freeway between Woodruff Avenue and Bellflower Boulevard and south of the 405 Freeway between Willow Street on-ramp and Clark Avenue.</div> <div>Suggested Action: Request City Attorney to prepare.</div>
<div>Req'd. City Clerk to withdraw protest if applicant agrees to conditions imposed by the Dept. of Alcoholic Beverage Control. (Doc. 34)</div>	<div>17. Vice Mayor Doris Topsy-Elvord, Sixth District, regarding application for an alcoholic beverage license for person-to-person and premise to premise transfer of an off-sale General License for Asara, Inc. at 1187 East Anaheim Street, and transmitting Police Department report for said application.</div> <div>Suggested Action: Invite public comment relative to placement of conditions on application by the Department of Alcoholic Beverage Control.</div>
<div>Ref'd. to Legislation and Environmental Affairs Committee. (Doc. 35)</div>	<div>18. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, requesting that impact of the Federal welfare reform legislation upon local jurisdictions be referred to the Legislation and Environmental Affairs Committee.</div> <div>Suggested Action: Refer to Legislation and Environmental Affairs</div>
<div>Concurred in recommendation of Committee. (Doc. 36)</div>	<div>19. Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, and Councilmember Mike Donelon, Seventh District, Chair, Public Safety Committee, recommending that the Neighborhood Nuisance Code Committee be extended for an additional six months and the City Manager requested to report back to the Committees after reviewing the preliminary recommendations, including a fiscal impact analysis.</div> <div>Suggested Action: Concur in recommendation of Committee.</div>
R & F. (Doc. 37)	<div>20. Director of Public Works, transmitting Commercial Use Permit No. 1813 for American Airlines for the operation of a scheduled commercial passenger and freight service at the Long Beach Airport. (District 5)</div>

Suggested Action: Receive and file Commercial Use Permit.

Adopted Resolution
No. C-26132. (Doc. 38)

21. Resolution authorizing the City Manager to accept a grant from the California Department of Justice Spousal Abuse Prosecution Program (SAPP) and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (City Prosecutor)

Suggested Action: Adopt Resolution.

First reading.
(Doc. 39)

22. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 3)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 40)

23. Ordinance amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Legislation and Environmental Affairs Committee at 2:00 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee
Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Sharon Stone in the City Clerk Department 48 hours prior to the meeting at 570-6938. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /SS